

**NEBRASKA BOARD OF PUBLIC ACCOUNTANCY**  
**140 N. 8<sup>th</sup> Street, Suite 290, Lincoln, Nebraska**

**MEETING AGENDA**  
**March 23-24, 2003**

**Sunday, March 23, 2003 - 6:00 p.m. will resume**

**Monday, March 24, 2003- 8:30am**

**1. General – 6:00 p.m.**

- A. Call to Order and Roll Call by Chair, William L. Gaines, CPA
- B. Approval of meeting agenda for March 23-24, 2003
- C. Approval of minutes from January 16-17, 2003

**2. Public Comment Period – March 23, 2003 6:05 p.m. to 6:20 p.m.**

**3. Consent Agenda**

- A. Published notice of meeting
- B. Approval of January and February 2003 disbursements
- C. Review of Board Budget Status Report
- D. Office Management Report

**Closed Meeting (Conducted relative to enforcement, litigation and personnel issues)**

**4. Report of the Chair**

- A. Report on To Do Lists

**5. Report of the Legislation Committee**

- A. Legislation
  - 1. LB 214 Update
  - 2. LB 258 Update
  - 3. LB 809 Update
  - 4. Rewrite of Public Accountancy Act

**6. Report of Enforcement of Professional Conduct Committee**

- A. Determination of Probable Cause or Lack of Probable Cause
- B. Reinstatement of Surrendered/ Revoked CPA Certificate(s)
- C. Update on Zwygart hearing
- D. Other Misc. Items

**7. Report of Licensing Committee**

- A. Ratification of initial permits to practice issued; certificates issued
- B. Application(s) for Reinstatement to Active Permit
- C. Discussion of applicant denied a certificate
- D. Other Misc. Items

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8. Report of the Quality Enhancement Program (QEP)
  - A. Report of the Committee
  - B. Other Misc.Items
9. Report of Continuing Education Committee
  - A. Ratification of staff program evaluations since last meeting
  - B. Report on Deficiencies for Renewal in 2003
  - C. Other Misc.Items
10. Report of Education and Exam Committee
  - A. Change in Board policies
  - B. Lancaster County Events Center Contract
  - C. NASBA CPAES Update
  - D. Transition from Paper Exam to CBT
  - E. CPAES evaluation of reciprocal certificate candidates
  - F. Other Misc. Items
11. Report of Executive Director
  - A. Report on NASBA Executive Director's Conference
  - B. Computer System Issues
  - C. NIS System
  - D. NOL Computer Grant
  - E. Staffing & General Office Issues
  - F. Status of Annual Register for 2002
  - G. Report of Discussion with State Auditor
  - I. Report on Meeting with Appropriations Committee/Biennium Budget Request
12. New Business
  - A. Future Meeting Dates
  - B. NASBA Items
    1. NASBA Meetings/Travel 2003
    2. Regional Meeting Registration and Attendance
    3. BOE Committee Nominations
    4. NASBA Committees
    5. Focus Questions
    6. Nomination of Kathy Smith for Director at Large
13. Adjournment

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**Board Calendar:**

**2003**

January 1	Holiday - New Year's Day - Office Closed
<b>January 16-17</b>	<b>Board Meeting, Lincoln, NE</b>
January 20	Holiday - Martin Luther King Day - Office Closed
January 31	CPE Reports for Year 2002 DUE!
February 3	Uniform Grades Mailing Date for November 2002 CPA Exam
February 9-12	NASBA Executive Director's Conference – San Antonio, TX
February 11-12	NASBA CPE Conference – San Antonio, TX
February 17	Holiday - President's Day - Office Closed
<b>March 24</b>	<b>Board Meeting, Lincoln, NE</b>
March 31	Deadline for Applications for May 2003 CPA Exam
April 25	Holiday - Arbor Day - Office Closed
May 7-8	CPA Exam, Lancaster County Event Center, Lincoln, NE/ <b>Board Meeting</b>
May 26	Holiday - Memorial Day - Office Closed
May 31	Administrative DEADLINE - to Return Application for Renewal of Permit to Practice
June 4-6	NASBA Eastern Regional Meeting – Louisville, Kentucky
June 11-13	NASBA Western Regional Meeting – Portland, ORE
June 30	ALL PERMITS FOR INDIVIDUALS WITH EVEN BIRTH YEARS EXPIRE!! ALL FIRM PERMITS TO PRACTICE EXPIRE!
July 4	Holiday - Fourth of July - Office Closed
August 4	Uniform Grade Mailing Date for May 2003 CPA Exam (?)
September 1	Holiday - Labor Day - Office Closed
September 30	Deadline for Applications for November 2003 CPA Exam
October 13	Holiday - Columbus Day - Office Closed
October 26-29	NASBA Annual Meeting – Maui, Hawaii
November 5-6	CPA Exam, Lancaster County Event Center, Lincoln, NE
November 11	Holiday - Veteran's Day - Office Closed
November 27-28	Holiday - Thanksgiving - Office Closed
December 25	Holiday - Christmas - Office Closed